

# **Minutes of the Mt. Vernon – Black Township Park and Recreation**

## **Board Meeting, November 19th, 2009**

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Thursday, November 19<sup>th</sup>, 2009, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting were: Park Board President Ron Bennett, Members – Linc Baro and Don Oeth. Parks Director – John Tate and Park Board Secretary- Debra Scott.

Members not present: Kelly Cox and Synda Waters

The motion to authorize payment of claims was made by Don Oeth and seconded by Linc Baro. Motion Carried.

The motion to approve the minutes as written or corrected from the September 17th, 2009, meeting was made by Don Oeth and seconded by Linc Baro. Motion Carried.

No October, 2009 was held.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for November 19th, 2009, was made by Linc Baro and seconded by Don Oeth. Motion carried.

## **OLD BUSINESS**

1. **Youth Basketball** – Mr. Tate stated the Boys Youth Basketball league has started this evening with the first game being played at West. Mr. Ron Bennett asked if the schools were taking care of everything. Mr. Tate stated Mr. Tom Kopatich had reserved the schools for practices and games. Practices are being held at all the grade schools with no fees. One game a week will be played at West or Hedges and the rest will be played Saturday mornings at the high school auxiliary gym. Mr. Tate stated the Parks department was able to get two sponsors to purchase the jerseys for the league. The money from the basketball league will be transferred over to the Parks and Recreation non-reverting fund at the end of the season. Mr. Don Oeth asked if the girls will be having a basketball league this year. Mr. Tate stated the girls will have a league and that the deadline to sign up is tomorrow. It looks like there will be four teams with around 30 girls. The girls will play after the boys on Saturdays and have two games on Thursdays at West. Mr. Tate stated it has worked out fine with Mr. Kopatich controlling the finances until we have our non-reverting youth basketball fund set up. We have also added the leagues to the cities insurance.

2. **Transfer of Funds** – Mr. Tate stated we have loaned ourselves ( P & R fund) \$13,000.00 from the non-reverting funds. This transfer of money will allow NM Bunge to do the masonry work on the armory building, before the end of the year.(Encumbered from 2008)

## **NEW BUSINESS**

**Year end encumbering-** Mr. Tate stated he had plans on transferring funds from the 2009 budget lines 100s and 200s in the amount of \$10,400.00. The amount \$10,400 will be transferred to the budget lines 360 and 363. Mr. Tate stated we have around \$60,000 available to encumber for 2010 projects. Hopefully, the property tax revenue will get on track to complete these purchases and projects. Mr. Tate stated these suggestions are for some projects the board can review before next month's meeting.

1. Purchase 100 pairs of skates.
2. Lazer Z with bagger, trade in older lazer Z.
3. New Copier for office.
4. Painting the structure of Shelter #1. Getting quotes from Tri-State Painting and from at least one other company.
5. Paving at Brittlebank Park. Phase 3 which includes from the corner of tennis courts back to shelter house #3 including a turn around. David Enterprise would be completing phase #3.
6. Picnic Tables for Shelter #1. Purchase 8-10 new picnic tables at \$700.00 a piece.

Mr. Bennett asked Mr. Tate how much money we have to pay back once we get the money from the property taxes. Mr. Tate did not know the exact amount of loans we will owe , but it is a substantial amount. Mr. Tate can check with the clerk-treasurer to find out the amount of current loans.

**Motion was made to adjourn by Don Oeth and seconded by Linc Baro. Motion Carried.**

### **Meeting Adjourned**

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John Tate, Superintendent

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Ron Bennett, Board President

**The next regularly scheduled meeting will be held at 6:00 pm., Wednesday,  
December 16<sup>th</sup>, 2009, at the Kiwanis Senior Citizens Center.**